



Board of Directors Meeting Agenda  
January 17, 2025

- Call to Order
- Public Comment
- October 2024 BOD Meeting Minutes\*
- WTRBA Financials\*
- Nominating Committee
  - 2025 Executive Committee Recommendations\*
- FY24 Annual Report Review
- FY24/25 WTRBA Workplan
- Engineer Updates
- Maintenance Updates
- Special Projects/Programs
  - WET Center Progress
  - Flood Study Update
- Regional Outreach
  - MVFCA – New Orleans
  - Stantec Flood Predictor Training
- Other Business / Adjourn